



Traverse City United States Coast Guard Committee

3:00 PM

Thursday, December 4, 2014

Located in: The Second Floor Conference Room

Governmental Center

Traverse City, MI 49684

Posted: Monday, December 1, 2014

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AGENDA

1. ROLL CALL
2. Announcements
3. Consideration of approving minutes from the Regular Meetings of November 6, 2014.
4. Consideration of a request from Norman Fred to use the City's Coast Guard City logo.
5. Discussion regarding the direction of the next meeting. (Stan Simons)
6. Public Comment
7. Adjournment

CITY OF TRAVERSE CITY
Minutes
United States Coast Guard Committee
November 6, 2014

A Regular Meeting for the United States Coast Guard Committee was called to order in the Second Floor Conference Room, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 3:00 p.m.

The following were present, not constituting a quorum: Stan Simons, David Barr, Rob Richardson, Daniel Baker, Jered Ottenwess, Sean Cross, Polly Cairns, and Steve Perdue.

Also present was Kate Stroven.

The following were absent: Shad Saldo

Stan Simons chaired.

Various announcements were given.

1. First item being “consideration of approving the minutes from the Regular Meetings of August 7, 2014 and September 4, 2014, and October 2, 2014”

It was moved by Richardson, seconded by Perdue, to approve the minutes from the Regular Meeting of August 7, 2014 and September 4, 2014, and October 2, 2014.

AIF/MC

2. General introductions of new committee members were made.
3. Next item being “consideration of selecting Chairperson and Vice Chairperson for the committee.”

It was moved by Richardson, seconded by Perdue, to select Stan Simons as Chair person and to select Steve Perdue as Vice Chairperson.

AIF/MC

4. Next item being “discuss draft responses to questions posed by Grand Valley State University student.”

By consensus no changes were made to the document as presented.

5. Next item being “discussion regarding the Coast Guard Monument Project.”

Fundraising options were discussed. There was a consensus that the timing is almost right

but more approval may be necessary. It was decided to wait until the 5-year plan is adopted.

6. Next item being "Public comment."

None.

7. Adjournment.

There being no objection, Acting Chair Stan Simons declared the meeting adjourned at 3:54 p.m.



Katelyn Stroven
Recording Secretary

DRAFT